

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, August 16, 2023
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting July 18, 2023
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – July 2023
 - B) Sweep account to earn more interest
- VII. Committee Report
 - A) Livestock
 - B) Arena – 4 barrel race series
 - C) Rentals -
 - D) RV Camping-
- VIII. Old Business
 - A) APS – lines underground – No new info
 - B) Master Plan – no new info
 - C) Roof on Office – Tim Denny came to look
 - D) Carnival Contract – Have emailed to them
 - E) Water line bids for 6 inch line to fire hydrants
 - F) Security Cameras
 - G) Fire lane staying in place – Signs came in, have to post, need way to mount on barriers
 - H) Auctioneer – Roll Call vote
 - I) Database Contract – Roll Call Vote
- IX. New business
 - A) 2024 Livestock Rulebook – Suggested Changes.
 - B) Rental Rates VVF vs rest of Verde Valley
 - C) Fall Festival – Oct 27 and 28
 - D) Spray Foam in Show Barn and Small Stock Barn
 - E) RV dumped on property
 - F) Governors Fund application
 - G) Seal Coat Bids
 - H) Jr. Livestock Committee/Interns
 - I) Text Message alerts
- X. Future Agenda Items: Solar
- XI. Executive Session
- XII. Adjournment

** Items may be removed, added or modified up to 24hrs in advance per bylaws. If members have items to discuss please contact Verde Valley Fair 48 hours in advances so that items can be added per bylaws

Posted at: 9:35 am on 8/14/2023 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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